



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
MONDAY JULY 1, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. A Village Workshop Meeting will not be held In July
 - b. Regular Meeting of the Board of Trustees – August 5, 2019 – 7:00 p.m.

2. **7:05 P.M. PUBLIC HEARING – Lafayette Avenue Vehicle and Traffic:**
 - a. Public Hearing to consider a local law to provide for additional handicapped parking spaces in the Central Business District, establishing No Loading Zones in the Central Business District, and establish limits on idling vehicles in the Central Business District

3. **7:10 P.M. PUBLIC HEARING – Chestnut Street and Orange Avenue Parking:**
 - a. Public Hearing to consider a local law to consider additional parking on the corner of Chestnut Street and Orange Avenue.

4. **FIRE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Authorizing a Mutual Aid Agreement with Allendale, NJ

5. **CULTURE AND RECREATION:**
 - a. Update

6. **POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** - Accepting donation of \$605.00 to the Suffern DARE program from Steve’s Lawns, Inc.
 - c. **RESOLUTION** - Authorizing Det. Anne Cawley to attend a “Crimes Against Children” conference in Dallas, Texas, August 12th through 15th at no cost to the Village

7. **DEPARTMENT OF PUBLIC WORKS:**
 - a. **RESOLUTION** - Authorization to solicit bids for the Roadway Improvement Phase 10 Project
 - b. **RESOLUTION** - Authorization to solicit bids for the Curb Replacement Project.
 - c. **RESOLUTION** - Authorization to solicit bids for the Wayne Ave Sidewalk Project
 - d. **RESOLUTION** - Authorization of Application for Payment No. 3 and final payment, in the amount of \$33,785.98 to Tilcon New York Inc. for the Roadway Improvement Phase 9 Project
 - e. **RESOLUTION** - Appointing Mr. Christopher Hartfield Jr. to the vacant Street and Refuse Department Laborer position at a payrate of \$17.30 position effective July 8, 2019

8. **TREASURER:**

- a. Discussion - Summary of CHIPS and PAVE NY already committed to Projects 2018-003 2018 Wayne Avenue Sidewalks and 2019-002 2019 Roadway Improvements
- b. **RESOLUTION** Awarding of a contract to Aquarius Capital of Port Chester, New York for Fiscal Years ending May 31, 2019 through 2024 for actuarial services to determine the Village's other post-employment benefits (OPEB) costs and liabilities as required by generally accepted accounting principles
- c. **RESOLUTION** Authorizing the Village Treasurer to make any necessary budget amendments that may be required to close the books for fiscal year ended May 31, 2019 ("Fiscal Year") and to provide a report to the Village Board of any such budget amendments
- d. **RESOLUTION** Declaring Various Computer Equipment as Surplus
- e. **RESOLUTION** Establishing capital project number 2020-001 entitled 2020 Police Vehicles in the amount of \$95,000 to be funded by installment purchase contracts and authorizing the purchase of the aforesaid vehicles

9. **AUDIENCE PARTICIPATION:**

10. **TRUSTEES:**

11. **MAYOR:**

- a. Update
- b. **RESOLUTION** Authorizing the Hallet Place Agreement with Rockland County
- c. **RESOLUTION** – Establishing three positions of Refreshment Stand Attendant I for the Suffern Memorial Pool concession stand for the 2019 summer season.
- d. **RESOLUTION** – Appointing Refreshment Stand Attendants for the Suffern Memorial Pool concession stand for the 2019 summer season.

12. **ADJOURNMENT:**